

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

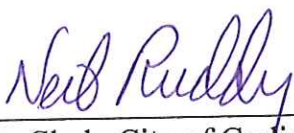
Governmental Body: The City Council of the City of Carlisle, State of Iowa.
Date of Meeting: April 11, 2011.
Time of Meeting: 6:30 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle,
Iowa 50047-0430.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified Projects.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Carlisle, State of Iowa

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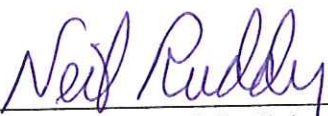
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Not To Exceed \$650,000 General Obligation Capital Loan Notes.

- Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.
- Resolution instituting proceedings to take additional action.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

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City Clerk, City of Carlisle, State of Iowa

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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of the City of Carlisle, State of Iowa.
Date of Meeting: April 11, 2011.
Time of Meeting: 10:00 A.M. (City Officials)
6:30 P.M. (City Council)
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle, Iowa.


PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

\$2,300,000 General Obligation Capital Loan Notes, Series 2011A.

- Receipt of bids
- Resolution directing sale.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Carlisle, State of Iowa

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NOTICE AND CALL OF PUBLIC MEETING

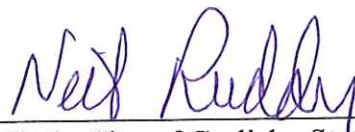
Governmental Body: The City Council of the City of Carlisle, State of Iowa.
Date of Meeting: April 11, 2011.
Time of Meeting: 6:30 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2004A, dated October 15, 2004.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Carlisle, State of Iowa

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NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of Carlisle, Iowa.
Date of Meeting: April 11, 2011.
Time of Meeting: 6:30 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle,
Iowa.

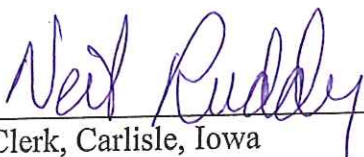
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

South 5th Street Rehabilitation Improvement Project.

- Resolution approving construction contract and bond.

Such additional matters as are set forth on the additional 3 page(s)
attached hereto. (number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, Carlisle, Iowa

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, April 11, 2011; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- March 28, 2011 Regular City Council meeting minutes (attachment to follow)
 - March 29, 2011 Board of Adjustment meeting minutes (attachment to follow)
 - Class C Liquor License and catering privilege, Kearney's Restaurant, 60 School St. (attachment)
-

6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Consider change order No. 2, Phase I Volunteer Creek Improvements, to JB Holland Construction in the amount of \$2,224.00 for rerouting a field tile (attachment)
 - Consider payment(s) to Synergy Contracting in the amount(s) of _____ for Northwest Sanitary Sewer Extension project, Phases 1 and 2 (attachment to follow)
-

6:40 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:45 Introduction of Jason White, Executive Director of Warren County Economic Development Corporation

6:50 Department reports

- Police
 - Consider authorizing purchase of vehicle (attachment)
 - Consider resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects (attachment)
- Electric (attachment)
- Other

6:55 Not to exceed \$650,000 General Obligation Capital Loan Notes (attachments)

- 4-1 letter from Ahlers and Cooney
- Open public hearing on the authorization of a loan agreement and the issuance of notes to evidence the obligation of the City thereunder
- Close public hearing
- Resolution instituting proceedings to take additional action

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA

Monday April 11, 2011; 6:30 P.M

7:00 Proposed rezoning of the Scotch Ridge LLC property to 16.96 acres C-2, 30.49 acres MM-1 with restrictions and 9.24 acres R-2 (attachment)

- Open public hearing
- Close public hearing
- Consider first reading and possible waiver of second and third readings of an ordinance amending the zoning ordinances (attachment to follow)

7:05 \$2,300,000 General Obligation Capital Loan Notes, Series 2011A (attachment)

- Receipt of bids
- Resolution directing sale

7:10 Resolution authorizing the redemption of outstanding general obligation bonds, series 2004A, dated October 15, 2004

7:15 South 5th St. Rehabilitation Improvement project (attachment)

- Resolution approving construction contract and bond

7:20 Project progress reports

- Discuss scheduling of work sessions with McClure Engineering
- S. 1st St. rehabilitation
- Vision Iowa Nature Trail Loop project
- SE 52nd St. relocation project
- Northwest Area sanitary sewer extension project
- Phase I Volunteer Creek improvements

7:25 Iowa Stored Energy Park (attachment)

- Consider approval of ISEPA declaration letter option D1

7:30 Consider participation in the May 20, 2011 Des Moines Business Record Central Iowa Communities issue (attachment)

7:35 Consider extension of carryover of unused vacation (attachment)

7:40 Appointments:

- Consider appointment of Kent Hinders to the Citizens Budget Advisory Committee

MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS

CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA
Monday April 11, 2011; 6:30 P.M

INFORMATION; UPCOMING MEETINGS AND EVENTS (attachments)

- 4-1 ILC Legislative Link and IAMU Capitol Links
- 3-29 DART Update
- 3-28 Mediacom rate adjustments

ADJOURNMENT